

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS MADRID 002534

SIPDIS

STATE PASS EB/ESC/TFS GGLASS, S/CT TNAVRATIL, REGIONAL
BUREAUS, IO/PHO APEREZ, NSC MRUPPERT
TREASURY PASS JZARATE AND OFAC DIRECTOR RNEWCOMB

E.O. 12958: N/A

TAGS: [KSEP](#) [KVPR](#) [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [CVIS](#)

SUBJECT: TERRORIST FINANCE: ITALIAN NAMES - LIST 59
DELIVERED TO GOS

REF: SECSTATE 138082

Reftel points were delivered June 23 to the Sub Directorate
General of Inspection and Control of Capital Movements. We
will keep Washington notified of any action taken by the GOS.
ARGYROS